

JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

BEN WEHMEIER County Administrator

TAMMIE JAEGER Administrative Secretary

"Jefferson County: Responsible government advancing quality of life"

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: August 16, 2018

SUBJECT: JEFFERSON COUNTY Meetings – Week of August 20, 2018

Monday August 20, 2018	Planning and Zoning Committee – Site Inspections	8:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson
	Board of Canvassers	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 109, Jefferson
	Intercounty Coordinating Committee (ICC)	9:30 a.m.	UW Extension 864 Collins Rd, Rm 8/9, Jefferson
Tuesday August 21, 2018	Board of Canvassers	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 109, Jefferson
Wednesday August 22, 2018	Community Justice Collaborating Council (CJCC)	11:45 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
	Local Emergency Planning Committee (LEPC)	1:00 p.m.	UW Extension 864 Collins Rd, Rm 12, Jefferson
Thursday August 23, 2018	Economic Development Consortium (JCEDC)	8:30 a.m.	UW Extension 864 Collins Rd, Rm 12, Jefferson
	Glacial Heritage Area (GHA)	4:00 p.m.	Korth Park W8390 Korth Lane, Lake Mills
	Brew With a View	5:00 p.m.	Korth Park W8390 Korth Lane, Lake Mills
	Community Action Coalition	6:00 p.m.	Waukesha State Bank 151 E. St. Paul Ave, Waukesha
	Planning and Zoning Committee – Public Hearing	7:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
Friday August 24, 2018	Law Enforcement and Emergency Management Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm112, Jefferson
Saturday August 25, 2018	No Scheduled County Meetings		
Sunday August 26, 201.8	No Scheduled County Meetings		

AGENDA JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE SITE INSPECTION MEETING

Steve Nass, Chair; George Jaeckel, Vice-Chair; Don Reese, Secretary; Matt Foelker, Blane Poulson

ROOM 203, COUNTY COURTHOUSE 311 S. CENTER AVE., JEFFERSON, WI 53549 8:00 A.M. ON MONDAY, AUGUST 20, 2018

- 1. Call to Order
- 2. Roll Call (Establish a Quorum)
- 3. Certification of Compliance with Open Meetings
- 4. Approval of the Agenda
- 5. Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision. Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 6. Communications
- 7. Site Inspections for Petitions to be Presented in Public Hearing on August 23, 2018:

<u>R4082A-18 – James & Melissa Thoma/Cedar Home Farms Property:</u> Rezone approximately 1.2392 Acres of PIN 008-0715-3512-000 (39.25 Acres) for a rural business zone to allow for storage of contractor's equipment on **Bakertown Road** in the Town of Farmington. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

<u>CU1952-18 – James & Melissa Thoma/Cedar Home Farms Property:</u> Conditional use to allow storage of contractor's equipment and materials in a proposed A-2 zone on **Bakertown Road**, Town of Farmington. The site is part of PIN 008-0715-3512-000 (39.25 Acres), and the request is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

R4083A-18 – James & Melissa Thoma/Cedar Home Farms Property: Create a 1.4442-acre building site along **Bakertown Road** in the Town of Farmington from part of PIN 008-0715-3512-000 (39.25 Acres). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

<u>R4084A-18 – Randall V Mitchell:</u> Create a 1.14-acre building site from part of PIN 012-0816-3221-000 (67.6 Acres) near **N7661 County Road E** in the Town of Ixonia. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

<u>R4081A-18 – City of Waterloo/Gary & Diane Skalitzky Properties:</u> Rezone PIN 030-0813-1722-001 (1 Acre) and approximately one acre of PIN 030-0813-1722-000 (38.970 Acres) to create a 2-acre lot for local utility use. The site is in the Town of Waterloo on **County Road O**. This is in accordance with Sec.11.04(f)7 of the Jefferson County Zoning Ordinance.

<u>R4087A-18 – Elsbeth Fuchs:</u> Create a 2-acre building site from part of PIN 030-0813-2921-000 (29.5 Acres) near **N8083 Fuchs Lane** in the Town of Waterloo. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

<u>R4088A-18 – Gordon Goers:</u> Rezone approximately 3.013-acres gross of PIN 030-0813-3412-000 (40 Acres) in the Town of Waterloo for a farm consolidation lot at **N7635 Rock Lake Road.** This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4085A-18 – Kruwell Farms LLC: Create two, 2.1-acre lots, one around each of the two homes at W7496 Mud Lake Road and also create a new 1-acre building site, also on Mud Lake Road. These are part of PINs 018-0713-2534-000 (33.33 Acres) and 018-0713-2543-001 (26.666 Acres) in the Town of Lake Mills. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4086A-18 – William Stroupe: Rezone approximately 3 acres of PIN 022-0613-3634-000 (32.127 Acres) to allow a farm consolidation lot around the home and buildings at **N2516 County Road J** in the Town of Oakland. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

<u>R4089A-18 – C3 Acres LLC, c/o Peter Newcomb:</u> Rezone to create a 4-acre building site from part of PIN 016-0514-1513-004 (19.4 Acres) along **County Road K**, a 3-acre farm consolidation lot from PIN 016-0514-1542-000 (38.81 Acres) around the home and buildings at **N1494 County Road K**, and a 2-acre new building site from PIN 016-0514-1543-000 (19.34 Acres), also along **County Road K**. The properties are in the Town of Koshkonong. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4090A-18 – C3 Acres LLC, c/o Peter Newcomb: Create a 31-acre Natural Resource zone from part of PINs 016-0514-1513-004 (19.4 Acres) and 016-0514-1542-000 (38.81 Acres). Create a 6-acre Natural Resource zone from part of PIN 016-0514-1543-000 (19.34 Acres). Both proposals are in the Town of Koshkonong. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance.

<u>R4080A-18 – Peter R Dempsey:</u> Rezone PIN 014-0614-1413-002 (1.13 Acre) at **N3964 County Road K** in the Town of Jefferson. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

8. Adjourn

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountywi.gov.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.



Intercounty Coordinating Committee

Columbia, Dodge, Green Lake, Jefferson, Marquette & Sauk Counties

A quorum of the UW- Extension Committees from Columbia, Dodge, Green Lake, Jefferson, Marquette, and Sauk Counties could be present at this meeting for educational and informational purposes only.

MEETING AGENDA & PROGRAM

DATE:	August 20, 2018	
TIME:	9:30 AM	
PLACE:	UW-Extension, Jefferson County Office UW-Extension/Workforce Development Building, Rm 8 & 9 864 Collins Road, Jefferson WI 53549	

9:00 AM	Gathering
9:30 AM	Call to Order Pledge of Allegiance Certification of Open Meeting Notice Election of Chair Election of Vice Chair Adoption of Agenda Approval of Previous Meeting Minutes Reports from Visiting Legislative Officials Update of County Issues – WCA Program Topics for Upcoming Year Presentation on Road Maintenance – WI DOT Q&A Open Discussion of County Issues Adjourn

Officers:

<u>Chairman</u> Russell Kottke Dodge County W8542 Laurel Hill Road Fox Lake, WI 53933

Vice Chairman Vern E. Gove 400 Dewitt Street Portage, WI 53901

Secretary
Green Lake County Clerk
571 County Road A
Green Lake, WI 54941

<u>Treasurer</u>
Dodge County UW-Extension
127 E Oak Street
Juneau. WI 53039

Member Contacts:

Columbia County Vern E. Gove 400 Dewitt Street Portage, WI 53901

<u>Dodge County</u> Russell Kottke W8542 Laurel Hill Road Fox Lake, WI 53933

Green Lake County Harley Reabe N5878 Lakeview Dr. Green Lake, WI 54941

Jefferson County Jim Schroeder 539 E Reinel St Jefferson, WI 53549

Marquette County Bob Miller N1305 18th Rd Dalton, WI 53926

Sauk County Peter Vedro 617 Bascom Hill Dr. Baraboo, WI 53913

Mailing Address:

UW-Extension 127 E Oak Street Juneau, WI 53039

Committee Members

AGENDA

William F. Hue Circuit Court Judge

JEFFERSON COUNTY COMMUNITY JUSTICE COLLABORATING COUNCIL (CJCC)

Dwayne Morris County Board Supervisor Jefferson County Courthouse – **Room #202** 311 S. Center Avenue Jefferson, WI 53549

Susan Happ District Attorney

Wednesday, August 22nd, 2018 at 11:45 a.m.

Paul Milbrath
Sheriff

1. 2. Call to order.

Roll call.

Carla Robinson Clerk of Circuit Court

3. Certification of compliance with the open meetings law.

John David Mayor – City of Watertown

4. Review and approve minutes from July 25, 2018 meeting.

Jeffrey De La Rosa Public Defender's Office 5. Public comment. (Members of the public who wish to address the committee on specific agenda items must register their request at this time)

Brian Dykstra
Department of Corrections

6. Presentation of report by Dr. Gregory on Draft Process Evaluation.

Ben Wehmeier County Administrator 7. Discuss letters of support for TAD Grant application.

Kathi Cauley Human Services Director 8. Report from CJCC/Treatment Coordinator (Holler).

I Blair Ward

9. Update on Jefferson County Alcohol Treatment Court (JCATC) & Jefferson County Drug Treatment Court (JCDTC) outcomes. (Kristy Gusse)

J. Blair Ward
Corporation Counsel

10. Update on Secure Continuous Remote Alcohol Monitor (SCRAM) and Remote Breath. (Kristy Gusse)

Lynn Forseth
Literacy Council Executive Director

11. Updates on Recidivism Council. (Forseth)

Dale Lutz Chiefs & Sheriff Assn. Representative

Gail Scott

12. Update on monthly jail data. (JESO)

Barbara LeDuc President/CEO-Opportunities, Inc. 13. Update on Opioid Litigation.

Future meeting dates:

Michael Wallace

14. Continued discussion on short and long term objectives and programs of the CJCC.

President/CEO-Fort Healthcare

15. Continued discussion/follow up on CJCC by-laws/mission statement.

Health Department Director

Sontamber 26, 2019 12:

Kendall Wick
Child Support Agency Representative

September 26, 2018 12:00 noon October 24, 2018 12:00 noon

- 17. Future agenda items.
- 18. Adjourn.

16.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

JEFFERSON COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

COMMITTEE MEMBERS: GAIL SCOTT, ADAM BOLS, ROBERT DEWOLFE, DONNA HAUGOM, SHERIFF PAUL MILBRATH, PAUL HABLE, CAPTAIN DUANE SCOTT, RYAN LESLIE, NYCOL HABERMAN, CHIEF VERN BUTZINE, ANGELA SWINEHART, CHIEF KRAIG BIEFELD, WARDEN PEARL WALLACE, CHRISTOPHER BACH, TYLER KUBICEK, REP. CODY HORLACHER, MICHAEL CLISH

UW-Extension (Lower level of Workforce Development Center) Room 12 864 Collins Road, Jefferson WI 53549

Wednesday, August 22, 2018 at 1:00 p.m.

- 1. Call to Order
- 2. Roll Call (establish a quorum)
- 3. Certification of Compliance with the Open Meetings Law
- 4. Review of the Agenda
- 5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
- 6. Discussion and approval of the February 21, 2018 and May 16, 2018 Meeting Minutes
- 7. Communications
- 8. Election of Vice Chair
- 9. Discussion and possible approval of Compliance Inspector
- 10. Presentation by DNR John Sinclair
- 11. Updated Off-site Plans (05/16/2018 to 08/21/2018)

2018 Plan of Work – 2nd Half

- Watertown Water Department First Street (Update) Watertown Chlorine, Max Daily Amount Reported 750 lbs. visit complete plan update in progress
- Watertown Hops Co Div of Millercoors LLC (Update) Watertown Anhydrous Ammonia, Max Daily Amount Reported 1,800 lbs. – Sulfuric Acid, Max Daily Amount Reported 64,207 lbs. – visit scheduled for 08/23/18
- AT&T PV3106 (Update) Fort Atkinson, Sulfuric Acid, Max Daily Amount Reported 1,596 lbs. visit complete plan update in progress
- Ball Container Corp (Update) Fort Atkinson Sulfuric Acid, Max Daily Amount Reported 92,693 lbs. Hydrofluoric Acid, Max Daily Amount Reported 3,001 lbs. visit complete plan update in progress
- Spacesaver (Update) Fort Atkinson Sulfuric Acid, Max Daily Amount Reported 2,930 lbs. visit complete plan
 update in progress
- Epic Resins (New) Palmyra Phosphorus, Max Daily Amount Reported 1,323 lbs. visit complete plan update in progress
- BASO Gas Products, LLC (Final) Watertown Anhydrous Ammonia received notice that all of the Ammonia has been removed – final submission sent to state on 07/19/18 and approved on 08/08/18

12. Agency Updates

- a. American Red Cross
- b. Salvation Army
- c. South Central WI Healthcare Emergency Readiness Coalition (SCWIHERC)
- d. Correspondence
- 13. Set Time/Date Next Meeting Tentative November 21, 2018 at 1:00 p.m., UW-Extension Room 12 or other location to be determined at a later date.
- 14. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.



Thursday, August 23, 2018–8:30 a.m. 864 Collins Road, Room 8&9, Jefferson, WI 53549

JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC) BOARD AGENDA

Board Members

Chairman: John David - City of Watertown

Steve Wilke – City of Lake Mills, Matt Trebatoski – City of Fort Atkinson, Timothy Freitag – City of Jefferson, Mo Hansen – City of Waterloo, David Carlson – City of Whitewater, Andrew Wescott-Barten – Village of Cambridge, Kyle Ellefson - Village of Johnson Creek, Jim Mode – Jefferson County Supervisor, Dick Jones – Jefferson County Supervisor , Amy Rinard – Jefferson County Supervisor

- I. Call to Order J David
- II. Roll Call (Establish a quorum)
- III. Certification of Compliance with Open Meeting Laws
- IV. Approval of August 23, 2018 Agenda
- v. Approval of Minutes July 26, 2018
- VII. Public Comment Members of the Public who wish to address the JCEDC on specific agenda items must register their request at this time.
- **VIII.** JCEDC Reports V Pratt
 - A. Approval of Finance Report August 23, 2018
 - **B.** Discussion and possible action on approval of 2019 Budget
- **IX.** General Orders
 - A. Directors Report V Pratt
 - Pipeline Update
- **x.** Upcoming Meetings/Seminars
 - JCEDC Board of Directors, September 27, 8:30 am
 - GHDP Thrive Annual Meeting, October 10, 2018, 4:00 6:00 pm, Watertown, WI
- **XI.** Adjournment

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GLACIAL HERITAGE AREA (GHA) Meeting August 23, 2018 - 4:00 to 5:00 p.m. Korth Park Pavilion W8390 Korth Lane Lake Mills, WI 53551

- 1) Welcome
- 2) Project Purpose and History
- 3) Current Status
- 4) Opportunities
- 5) Moving Forward Together
- 6) Future Discussion Topics
- 7) Set Next Meeting date
- 8) Adjourn

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Community Action Coalition for South Central Wisconsin, Inc. Board Meeting Agenda August 23, 2018 Waukesha State Bank

151 E St. Paul Ave. Waukesha, WI 53187

6:00 pm - 8:00 pm

Please note: a light supper will be provided at 5:30 pm

- 1. Call to Order
- 2. Roll Call and Determination of Quorum
- 3. Consent Agenda
 - A. Approval of Agenda (Action Needed)
 - B. Approval of Minutes from the Board Meeting on June 28, 2018 (Action Needed)
- 4. Seating of New Board member, Barbara Anderson.
- 5. Finance Committee Report
 - A. Diversifying Revenue Streams
 - B. Update on the RFP for Audit Services
- 6. Fundraising Committee Report
 - A. Community Engagement Fund Development Specialist
 - B. Formation of a Sub Committee for Marketing
 - C. Events: Women's Night Out, Yum-Yum Fest, Clothes for Kids
 - D. Get to Know in a box for the Lake Mills and Waukesha Rotary Clubs
 - E. Donation of a refrigerated van from UW Health
- 7. Personnel Committee Report
 - A. Staffing Update
 - B. Severance Policy (Action Needed)
 - C. Year-end closed days (Action Needed)
- 8. PP&D Committee Report
- 9. Executive Director's Report
 Amendment to Grievance Policy
- 10. President's Report
- 11. Next Meeting Dates
 - A. Thursday, October 25 Dane County- Madison CAC Office
 - B. Thursday, December 13th or 20th Jefferson County
 - C. Thursday, February 28th- Waukesha County
- 12. Adjournment

Please notify Mari Ulatowski if you are unable to attend. She may be reached at 608-246-4730 ext. 203, by email at mariu@cacscw.org or by text at 608-332-3253 If you need an interpreter or other special accommodation, please let Mari know at least three business days before the meeting.

NOTICE OF PUBLIC HEARING JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

Steve Nass, Chair; George Jaeckel, Vice-Chair; Don Reese, Secretary; Matt Foelker and Blane Poulson

SUBJECT: Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use

Permits

DATE: Thursday, August 23, 2018

TIME: 7:00 p.m. (Courthouse doors will open at 6:30)

PLACE: Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

1. Call to Order

- 2. Roll Call
- 3. Certification of Compliance with Open Meetings Law
- 4. Approval of Agenda
- 5. Explanation of Public Hearing Process by Committee Chair
- 6. Public Hearing

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, August 23, 2018, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the official zoning map of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files, which include staff finding of fact, are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

FROM BUSINESS TO A-3, AGRICULTURAL/RURAL RESIDENTIAL

<u>R4080A-18 – Peter R Dempsey:</u> Rezone PIN 014-0614-1413-002 (1.13 Acre) at **N3964 County Road K** in the Town of Jefferson. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL AND RURAL BUSINESS

<u>R4081A-18 – City of Waterloo/Gary & Diane Skalitzky Properties:</u> Rezone PIN 030-0813-1722-001 (1 Acre) and approximately one acre of PIN 030-0813-1722-000 (38.970 Acres) to create a 2-acre lot for local utility use. The site is in the Town of Waterloo on **County Road O**. This is in accordance with Sec.11.04(f)7 of the Jefferson County Zoning Ordinance.

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CONDITIONAL USE APPLICATION

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Further information about Zoning can be found at www.jeffersoncountywi.gov

Office of the Sheriff - Jefferson County



411 S. Center Avenue Jefferson, Wisconsin 53549-1703

Paul S. Milbrath, Sheriff Jeffrey Parker, Chief Deputy

Paul Wallace Administrative Captain Jerry Haferman Patrol Captain Duane Scott
Jail Captain

AGENDA

LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

Jefferson County Courthouse, Room 112 311 S. Center Ave. Jefferson, WI 53549 August 24, 2018 @ 8:30 a.m.

DWAYNE MORRIS; KIRK LUND; GREG DAVID; BRANDON WHITE; JAMES BRAUGHLER

- 1. Call to order
- 2. Roll call
- 3. Certification of compliance with open meetings law
- 4. Approval of the agenda
- 5. Public comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
- 6. Approval of the July 27, 2018 meeting minutes
- 7. Communications
- 8. Grants Update of ongoing or new grants
- 9. Report from the Sheriff
- 10. Review monthly bills and financial items (June & July)
- 11. Report on the budget
- 12. Review monthly jail and patrol activity reports
- 13. Discussion and possible action on approving jail assessment fund purchases
- 14. Discussion on potential items for the September 28, 2018 meeting agenda
- 15. Next meeting date is September 28, 2018
- 16. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.